

State of New Jersey

Chris Christie

Governor

Kim Guadagno
Lt. Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
P.O. Box 047
Trenton, NJ 08625-0047

Jeffrey S. Chiesa

Attorney General

David Rebuck

LETTER ORDER

Gladis J. Aguilar, Manager of Corporate Licensing Bally Technologies Inc. – Regulatory Compliance 6601 South Bermuda Road Las Vegas, Nevada 89119

RE: DETERMINATION THAT WILLIAM ANDREW MCKENNA HAS ESTABLISHED HIS PLENARY QUALIFICATION IN CONNECTION WITH THE CASINO SERVICE INDUSTRY ENTERPRISE LICENSE OF BALLY GAMING INC. (# 201-50; VRF # 34742)

ORDER # 00583

Dear Ms. Aguilar:

In accordance with *N.J.A.C.* 19:51-1.14A and 1.14B, William Andrew McKenna, a Director, serving on the Audit Committee, of Bally Technologies Inc., the holding company of the above referenced casino service industry enterprise licensee, filed the appropriate qualifier forms and was designated a pendent qualifier on May 11, 2011. As set forth by regulation, a pendent qualifier is required to establish his plenary qualification within 18 months.

By letter report dated October 23, 2012, the Division of Gaming Enforcement (Division) reported on the results of its investigation into Mr. McKenna's qualification. The Division's report asserts that he has established his financial stability, integrity and responsibility and good character, honesty and integrity and should, therefore, be deemed to have established his plenary qualification in connection with the casino service industry enterprise licensee.



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Therefore, pursuant to *N.J.S.A.* 5:12-92b and for good cause shown, William Andrew McKenna is hereby found to have established his plenary qualification and is authorized to continue to exercise the powers and perform the duties of his position.

Sincerely,

Dated: October 25, no. 2

David Rebuck

Director

Division of Gaming Enforcement